

# **SOUTH VALLEY WATER RECLAMATION FACILITY**

## **AMENDED - BOARD MEETING AGENDA**

7495 South 1300 West, West Jordan, Utah 84084

Wednesday, February 16, 2011, at 12:30 PM

1. Call to Order
2. Roll Call
3. Public Hearing/Ceremonies/Public Comments
4. Business
  - a) Discussion/Action      Resolution 02/16/11(A) Agreement for Legal Services – Tracy S. Cowdell
  - b) Discussion/Action      Resolution 02/16/11(B) Sliver Property Sale
  - c) Discussion/Action      Resolution 02/16/11(C) Nonpoint Project Grant Project – River Network – Parley Creek
  - d) Discussion/Action      Resolution 02/16/11(D) Nonpoint Project Grant Project – S.L. County – Emigration Creek
  - e) Discussion/Action      GCMS Purchase
  - f) Discussion/Action      Capital Asset Guideline
  - g) Discussion/Action      Depreciation
  - h) Discussion/Action      Uncollectable Accounts
  - i) Discussion/Action      Board Approval of Project 4D
  - j) Discussion/Action      Task Order #5– Epic Engineering Asphalt Projects
  - k) Discussion/Action      Task Order #6– Epic Engineering Grating Replacement Project
  - l) Discussion/Action      Task Order #7– Epic Engineering 1300 W Project

- m) Discussion/Action     Vehicle Purchase
- n) Discussion/Action     Hiring Policy
- o) Discussion               Solids Handling Building Materials Conveyance System

5. Other Business

- a) General Manager's Report
- b) Ratify Check Register for: January 2011
- c) Approval of Minutes:         January 19, 2011
- d) Next Board Meeting Date: March 16, 2011
- e) Appointment Approvals
- f) Miscellaneous
- g) Review of Assignments

6. Closed Meeting

7. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at 566-7711 at least three working days prior to the meeting.